



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

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## ORDER OF BUSINESS

REGULAR MEETING  
CITY COUNCIL CHAMBER  
15TH SESSION  
WEDNESDAY, DECEMBER 6, 2017  
10 A.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3819 or 768-3814.

Persons who have not registered to testify by 10 a.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- a. three-minute presentation on Public Hearing, New Business and Sunshined items;
- b. one-minute presentation on all other items.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

**The Council will recess from 12:30 p.m. to 1:30 p.m.**

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or 768-3814 or send an email to [darcie.nago@honolulu.gov](mailto:darcie.nago@honolulu.gov) or [jyamane1@honolulu.gov](mailto:jyamane1@honolulu.gov) at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

Honorary Certificates will be presented at 9 a.m.

ORDER OF BUSINESS  
Wednesday, December 6, 2017

**PLEDGE OF ALLEGIANCE**

**MESSAGE OF ALOHA**

**CALL TO ORDER – 10 A.M.**

Roll Call

Introduction of Guests

Approval of Minutes of the 14th Session

ORDER OF BUSINESS  
Wednesday, December 6, 2017

**ORDER OF THE DAY**

**PUBLIC HEARING/RESOLUTIONS**

Resolution 17-331

(Public Health, Safety and  
Economic Development)

Relating to the appointment of Mr. Richard T. Grimm to serve  
on the Police Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-335

(Public Works, Infrastructure  
and Sustainability)

Confirming the appointment of Ms. Bettina Mehnert to serve  
on the Climate Change Commission of the City and County of  
Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-336

(Public Works, Infrastructure  
and Sustainability)

Confirming the appointment of Dr. Charles Fletcher, III to  
serve on the Climate Change Commission of the City and  
County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

ORDER OF BUSINESS  
Wednesday, December 6, 2017

Resolution 17-337

(Public Works, Infrastructure  
and Sustainability)

Confirming the appointment of Dr. Makenakauhaneola Coffman to serve on the Climate Change Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

Resolution 17-338

(Public Works, Infrastructure  
and Sustainability)

Confirming the appointment of Dr. Victoria Keener to serve on the Climate Change Commission of the City and County of Honolulu.

PUBLIC HEARING AND REFERRAL TO COMMITTEE

**APPOINTMENTS – RESOLUTIONS**

EXECUTIVE MATTERS AND LEGAL AFFAIRS

CR-433

Resolution 17-304

Relating to the reappointment of Claire J. Tamamoto to serve on the Neighborhood Commission of the City and County of Honolulu.

FOR ADOPTION

ORDER OF BUSINESS  
Wednesday, December 6, 2017

**NEW BUSINESS**

Resolution 17-290

Relating to the appointment of Mr. Arthur D. Challacombe to serve on the Planning Commission of the City and County of Honolulu.

FOR ACTION

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**PUBLIC HEARING/RESOLUTIONS (Cont'd.)**

**The following Resolutions have been posted in anticipation of the actions to be taken by the Council's Zoning and Housing Committee; and therefore, the Council may or may not take action on the Resolutions or any amendments proposed thereto.**

**ZONING AND HOUSING**

CR-\_\_\_\_

Resolution 17-305 and any amendments proposed thereto

Approving a conceptual plan for an Interim Planned Development-Transit project for the development of the Hawaii City Plaza Condominium Development Project. (Applicant: Hawaii City Plaza LP) (Deadline: 3/23/18)

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

CR-\_\_\_\_ Resolution 17-329 and any amendments proposed thereto

Approving an application for a Plan Review Use Permit for the Hawaii State Hospital. (Applicant: State of Hawaii, Department of Accounting and General Services) (Deadline: 1/12/18)

FOR ACTION

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CR-\_\_\_\_ Resolution 17-332 and any amendments proposed thereto

Granting a Plan Review Use Permit for the St. Francis Healthcare System of Hawaii at Liliha Campus Expansion. (Applicant: St. Francis Healthcare System of Hawaii) (Deadline: 1/14/18)

FOR ACTION

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CR-\_\_\_\_ Resolution 17-333 and any amendments proposed thereto

Approving a conceptual plan for an Interim Planned Development-Transit project for the development of the ProsPac Tower-Residential Condominium and Commercial Development Project. (Applicant: ProsPac Holdings Group, LLC) (Deadline: 1/14/18)

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

## **PUBLIC HEARING/SECOND READING**

### **PARKS, COMMUNITY AND CUSTOMER SERVICES**

CR-430

Bill 96

Relating to the Department of Customer Services. (Providing an automated process for the renewal of motor vehicles registrations at satellite city halls.)

PASS SECOND READING

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### **EXECUTIVE MATTERS AND LEGAL AFFAIRS**

CR-432

Resolution 17-288

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), relating to the Board of the Honolulu Authority for Rapid Transportation.

PASS SECOND READING

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CR-431

Bill 99

Relating to bus stops. (Preserving the use of City bus stops for patrons of the City's bus system.)

PASS SECOND READING

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

BUDGET

CR-437

Bill 90

Relating to the fee schedule for public records. (Updating the schedule of fees relating to public records.)

PASS SECOND READING

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CR-438

Bill 93, CD1

Relating to Waimanalo Bay Beach Park. (Establishing fees for permits for recreational stops at Waimanalo Bay Beach Park.)

PASS SECOND READING, AS AMENDED

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PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

CR-444

Bill 86, CD1

Relating to the disposal of weeds, garbage, trash, and waste from property. (Addressing the disposal of weeds, garbage, trash, and waste from vacant lots.)

PASS SECOND READING, AS AMENDED

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

**FIRST READING**

Resolution 17-307 (Executive Matters and Legal Affairs)

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), relating to the Honolulu Fire Commission.

PASS FIRST READING

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Resolution 17-308 (Executive Matters and Legal Affairs)

Initiating amendments to the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), relating to the Honolulu Police Commission.

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

Bill 101

(Budget)

Relating to real property taxation. (Providing real property tax relief for eligible property owners following the installation of an automatic sprinkler system on the owner's property.)

PASS FIRST READING

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Bill 102

(Budget)

Relating to fees. (Providing incentives for the retrofitting of automatic fire sprinkler systems in certain existing high-rise residential buildings.)

PASS FIRST READING

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Bill 103

(Budget)

Relating to City funds. (Creating a City fund to provide loans for fire safety improvements for residential parcels.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

Bill 104

(Budget)

Relating to the establishment of fees and charges for services of the Department of the Medical Examiner. (Establishing fees and charges for services of the Department of the Medical Examiner.)

PASS FIRST READING

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Bill 105

(Zoning and Housing)

Relating to planned development projects in transit oriented development areas. (Including the Council in the pre-application process for planned development projects in the transit oriented development areas to ensure that the Council may provide developers with input early in the development process.)

PASS FIRST READING

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Bill 106

(Budget)

Relating to real property taxation of agricultural lands. (Amending the dedication of lands for agricultural use.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

Bill 107

(Executive Matters and Legal Affairs)

Relating to fire safety. (Providing for various means, methodologies, and standards to promote improvements to fire safety in existing high-rise residential buildings through the amendment of the Fire Code of the City and County of Honolulu, and providing for various incentives and cost mitigation measures to help building and unit owners mitigate the costs associated with implementing fire safety improvements.)

PASS FIRST READING

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Bill 108

(Public Works, Infrastructure  
and Sustainability)

Relating to the environment. (Protecting the environment by reducing litter and the improper disposal of waste and refuse in the City, and Oahu's land-based contributions to marine debris, by adopting a comprehensive program to systematically and measurably reduce litter through prevention, enhanced enforcement, clean up and increased public awareness.)

PASS FIRST READING

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

**RESOLUTIONS**

PUBLIC HEALTH, SAFETY AND WELFARE

CR-427

Resolution 17-309

Relating to the acceptance of a gift to the City and County of Honolulu from the Deputies for the Honolulu Police Department's Law Enforcement Explorer Program.

FOR ADOPTION

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CR-428

Resolution 17-319, CD1

Relating to the acceptance of a gift to the City from State Farm Insurance.

FOR ADOPTION

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CR-429

Resolution 17-324, CD1

Relating to the acceptance of a gift to the City from State Farm Insurance to acquire an accelerant detection canine and provide training.

FOR ADOPTION

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Resolution 17-324, CD1, Proposed FD1  
(Submitted by Councilmember Elefante)

ORDER OF BUSINESS  
Wednesday, December 6, 2017

PUBLIC HEALTH, SAFETY AND WELFARE (Cont'd.)

CR-426

Resolution 17-284, CD1

Urging the City Administration to curtail the use of synthetic herbicides and utilize non-toxic weed control alternatives.

FOR ADOPTION

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PARKS, COMMUNITY AND CUSTOMER SERVICES

CR-381

Resolution 17-282, CD1

Accepting a gift to the City from Alan S. Hayashi, Honolulu Firefighters Foundation, Oahu Cemetery, Nordic PCL, and First Hawaiian Bank.

FOR ADOPTION

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CR-382

Resolution 17-286

Approving the placement of a memorial plaque in Cartwright Neighborhood Park to honor Alexander Joy Cartwright, Jr.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

BUDGET

CR-439

Resolution 17-265

Urging the City Administration to partner with private entities to establish a transit-oriented development loan program for the development and preservation of affordable housing in transit-oriented development special districts.

FOR ADOPTION

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CR-440

Resolution 17-295, CD1

Authorizing the use of competitive sealed proposals to award the lease for the driving range property at the Ala Wai Golf Course.

FOR ADOPTION

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CR-441

Resolution 17-322, CD1

Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$150,000,000 principal amount of Wastewater System Revenue Bonds, Junior Series 2018 and related matters.

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

BUDGET (Cont'd.)

CR-442

Resolution 17-323, CD1

Authorizing the Director of Budget and Fiscal Services to issue and sell not to exceed \$700,000,000 principal amount of Wastewater System Revenue Bonds, Senior Series 2018 and related matters.

FOR ADOPTION

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CR-443

Resolution 17-325, CD1

Approving and authorizing the cancellation and termination of that certain lease dated November 14, 1991 issued to the State of Hawaii, Housing Finance and Development Corporation, for the development of affordable elderly housing and approving and authorizing the issuance of a new lease to the State of Hawaii, Hawaii Housing Finance and Development Corporation, for the purpose of financing the rehabilitation of affordable elderly housing (Na Lei Hulu Kupuna Senior Rentals).

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

ZONING AND HOUSING

CR-448

Resolution 17-276, CD1

Proposing an amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (the Land Use Ordinance), relating to detached dwellings.

FOR ADOPTION

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CR-449

Resolution 17-312, CD1

Authorizing exemptions from certain requirements relating to Nohona Hale Affordable Rental Housing Development located at 630 Cooke Street, Honolulu, HI 96813, Tax Map Key: (1) 2-1-051:014. (Applicant: 630 Cooke Street Partnership, LP) (Deadline: 12/14/17)

FOR ADOPTION

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CR-450

Resolution 17-320

Amending Resolution 16-11, CD1, to: (1) extend the deadline to commence construction of the Kapolei Mixed-Use Development Project at Kapolei, Oahu, Hawaii, and (2) change Phase 2 of the project to a an affordable rental development.

FOR ADOPTION

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**BALANCE OF COMMITTEE REPORTS**

EMLACR-434 To request for authorization to settle a case against the City and County of Honolulu entitled Francisco Franson, et al. v. City and County of Honolulu, et al.; Civil No. CV16-00096 DKW/KSC.

EMLACR-435 To request authorization to settle a case against the City and County of Honolulu entitled Randy Rivera, et al. v. City and County of Honolulu, Shawn Cavaco; Civil No. CV15-00360 LEK/KSC.

EMLACR-436 To request authorization to settle a lawsuit to be filed in the U.S. District Court for the District of Hawaii entitled United States v. City and County of Honolulu and All Island Automotive Towing.

ZHCR-445 Bill 15, CD1 – Relating to interim planned development permits for transit-oriented development within close proximity to future rail stations. Granting a 90-day extension of time. (Deadline: 12/27/17 + 90 days)

ZHCR-446 Bill 92 – To rezone land situated at Maunawili, Oahu, Hawaii. Granting a 90-day extension of time. (Deadline: 12/15/17 + 90 days)

ZHCR-447 Resolution 17-175 – Approving a conceptual plan for an Interim Planned Development-Transit project for the development of the Hawaii Ocean Plaza Mixed Use Development Project. Granting a 120-day extension of time. (Deadline: 12/16/17 + 120 days)

FOR ADOPTION

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

**UNFINISHED BUSINESS**

**NEW BUSINESS (Cont'd.)**

Resolution 17-326

Relating to the acceptance of a gift to the City from the Hawaii Public Health Institute for Bicycle and Pedestrian Counters.

FOR ACTION

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Resolution 17-327

Relating to the acceptance of a gift to the City from Bikeshare Hawaii for bikeshare equipment for Honolulu's system expansion.

FOR ACTION

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Resolution 17-330

Relating to the acceptance of a gift to the City and County of Honolulu from the D.A.R.E. America for the Honolulu Police Department's Drug Abuse Resistance Education (D.A.R.E.) program.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

Resolution 17-318

Approving the grant of Easement A to Hawaiian Electric Company, Inc. within portions of the City's Alapa'i Transit Center and Proposed Joint Traffic Management Center, TMK: (1) 2-1-042:026.

FOR ACTION

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Resolution 17-341

Establishing a Permitted Interaction Group to investigate measures to improve fire safety in residential buildings, the financial impacts of such measures, and measures to mitigate these financial impacts.

FOR ACTION

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Resolution 17-343

Relating to reprogramming of the City's Twenty-Second (22nd) Year Community Development Block Grant (CDBG) funds.

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

Resolution 17-344

Approving an amendment to the City and County of Honolulu's Twenty-Second (22<sup>nd</sup>) Year Action Plan for Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Solutions Grants (ESG) and Housing Opportunities for Persons With Aids (HOPWA) program funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development (HUD).

FOR ACTION

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Communication D-768

From the Department of Design and Construction requesting consideration of Deed conveying roadway Lots 12040 and 13428; Grant of Drain Easement 6172; and Grant of Street Light Meter Easement 7070 for public use in Ewa (Ewa By Gentry Road AA Extension, Phase II Subdivision)

FOR ACTION

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Communication M-6706

From Leo'Ole LLC, requesting a 90-day extension of time for Bill 76, to rezone land situated at Waialua, Oahu, Hawaii. (Deadline: 12/12/17 + 90 days)

FOR ACTION

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ORDER OF BUSINESS  
Wednesday, December 6, 2017

**PRESENTATION**

Presentation by The Avalon Group on a proposed Interim Planned Development-Transit (IPD-T) project located at 1400 Kapiolani Boulevard. (M-7213)

**COMMITTEE OF THE WHOLE/EXECUTIVE SESSION**

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues on matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities, and may resolve itself into a Committee of the Whole to consult with its attorneys on other claims and matters pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

**ANNOUNCEMENTS**

**ADJOURNMENT**